

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FILED

JUL 14 2008 EA
JUL 14, 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
v.)
)
PETER ROGAN,)
)
Defendant,)
and)
)
410 MONTGOMERY, LLC, JERRY)
WHITLOW, individually and as Registered)
Agent of 410 MONTGOMERY, LLC, and)
McCORKLE PEDIGO & JOHNSON, LLP,)
)
Garnishees.)

No. 02 C 3310

Judge John W. Darrah

**PLAINTIFF'S NOTICE OF PAPER FILING OF EXHIBITS
IN SUPPORT OF ITS MOTION FOR SUMMARY JUDGMENT**

The United States of America, by its attorney Patrick J. Fitzgerald, United States Attorney for the Northern District of Illinois, pursuant to section VII(C) of the General Order on Electronic Case Filing, submits the following exhibits in paper copy in support of its motion for summary judgment because the exhibits exceed the file size limit for electronic case filing:

- Exhibit A Judgment entered September 29, 2006 (Dkt. No. 216)
- Exhibit B *United States v. Peter G. Rogan*, 459 F. Supp. 2d 692 (N.D. Ill. 2006), *aff'd*, 517 F. 3d 449 (7th Cir. 2008)
- Exhibit C Criminal Complaint in *United States v. Peter G. Rogan*, No. 08 CR 415 (N.D. Ill.) filed May 23, 2008
- Exhibit D Emergency Application for Writ of Continuing Non-Wage Garnishment (Dkt. No. 263)
- Exhibit E Answers to Writ by Garnishees (Dkt. Nos. 272-274)
- Exhibit F Escrow Agreement

Exhibit G	Order and Amended Order for Deposit of Funds in Escrow (Dkt. Nos. 268, 271)
Exhibit H	Deposition of Frederick M. Cuppy
Exhibit I	Deposition of Jerry Whitlow
Exhibit J	Deposition of John Foley
Exhibit K	Brian P. Rogan Trust
Group Exhibit L	Oceanic Bank & Trust Limited Affidavit of Matthew F. Gibbons and attached Excerpt of Oceanic Document Production <ul style="list-style-type: none"> • Requirements for New Clients, OB533046 • October 13 - September 30, 2004 E-mail, OB732-34 • October 19-20, 2004 E-mail, OB 1911 • September 16-17, 2004 E-mail, OB1914 • Cuppy Correspondence: OB134, 151, 157-59, 210-11, 229-30, 251-52, 268, 272, 277, 1774, 1672-73, 1667-68, 1663, 1656, 1652-53, 1593-94, 1562, 1560, 1494-96, 1433-34, 1390, 1369, 1347-48, 1256, 1127, 857
Exhibit M	Peter G. Rogan Irrevocable Trust 001 (PGR Bahamas Trust)
Exhibit N	Excerpt of Deposition of Brian Rogan
Exhibit O	Excerpt of Deposition of Robert Rogan
Exhibit P	Excerpt of Deposition of Sara Rogan
Exhibit Q	Certificate of Service
Group Exhibit R	Collection of Correspondence between Fred Cuppy and David Miller and/or Peter Rogan <ul style="list-style-type: none"> • April 17, 1998 Letter stamped BCC CTA 1927-29 • March 16, 2000 Letter stamped BI 18828-29 • August 8, 2000 Letter stamped Foley 410_3 • July 27, 2001 E-mail re "Money & Other Stuff" about Boulevard Investors, LLC • May 10, 2002 Memo stamped BI 26728 • November 19, 2002 E-mail stamped BI 18931 • July 17, 2003 E-mail re "Trusts" (deposit envelopes) • August 14, 2003 E-mail re "Various items" (Whitlow and Boulevard) • October 27, 2004 E-mail re "Subpoenas Received Today" (Georgia LLCs)
Group Exhibit S	Recapitulation of CFMT Loans and CFMT Promissory Notes

Exhibit T Burke, Costanza & Cuppy, LLP 2005 First Quarter Newsletter
Exhibit U *Dexia v. Rogan*, No. 02 C 8288 (N.D. Ill.) Order entered October 19, 2004
 (Dkt. No. 118) and September 21, 2004 (Dkt. No. 109)
Exhibit V Excerpt of Deposition of Peter Rogan
Exhibit W Affidavit of James McGuire

A paper copy of these documents will be filed with the court clerk's office as required by local rules and a copy of this Notice of Paper Filing will be electronically filed in connection with the United States' Local Rule 56.1 Statement of Material Facts.

Respectfully submitted,

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CERTIFICATE OF SERVICE

The undersigned Assistant United States Attorney hereby certifies that in accordance with FED. R. CIV. P. 5, LR5.5, and the General Order on Electronic Case Filing (ECF), the following documents:

**PLAINTIFF'S NOTICE OF PAPER FILING OF EXHIBITS IN SUPPORT OF
ITS MOTION FOR SUMMARY JUDGMENT**

were served pursuant to the district court's ECF system as to ECF filers, if any, and were sent by first-class mail on July 14, 2008, to the following non-ECF filers:

410 Montgomery, LLC, Jerry Whitlow, and
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